

# MINUTES

Minutes of: PARKS AND RECREATION COMMISSION  
Time of Meeting: 5:30 P.M.  
Date of Meeting: November 30, 2012  
Place of Meeting: Leo Carrillo Ranch Historic Park

## **CALL TO ORDER**

Vice Chairperson Craig called the Regular Meeting to order at 5:40 p.m.

## **ROLL CALL**

Present: Commissioners Craig, Martyns, Meenes, and Simons

Absent: Commissioners Proulx, Rudick Stein, and Withall

## **ANNOUNCEMENTS**

None.

## **APPROVAL OF MINUTES**

Postponed the approval of the October 15, 2012 minutes until next commission meeting due to a lack of a quorum of commissioners who were present at the October 15th meeting.

## **PRESENTATIONS**

None.

## **CONSENT CALENDAR**

### **1. AB # 1112-1 COMMISSION SUMMARY REPORT - (ACTION)**

Postponed the approval of the October 15, 2012 summary report until next commission meeting due to a lack of a quorum of commissioners who were present at the October 15th meeting.

## **DEPARTMENTAL REPORTS**

### **2. AB # 1112-2 ELECTION OF COMMISSION OFFICERS (ACTION)**

The Commission solicited nominations and elect Commission Officers (Chairperson and Vice Chairperson) for the 2013 calendar year.

**ACTION:** After nomination and a vote by the Commission, Commissioner Proulx was reelected as Chairperson of the Parks and Recreation Commission for 2013 calendar year. After nomination and a vote by the Commission, Commissioner Craig was reelected as Vice Chairperson for 2013 calendar year.

**AYES:** Commissioners Craig, Martyns, Meenes, and Simons

**NOES:** None

**ABSTAIN:** None

**ABSENT:** Commissioners Proulx, Rudick Stein, and Withall

**COMMITTEE/CITY COUNCIL REPORTS**

Opportunity Grants Subcommittee – Commissioner Simons reported that the subcommittee met and will meet on a regular monthly basis. They plan to target people who are currently utilizing Parks & Recreation services to solicit donations. The next meeting will be held December 17<sup>th</sup>, 2012.

**AGENDA ITEMS FOR FUTURE COMMISSION MEETING**

Open Space presentation – Steve Jantz

**ADJOURNMENT**

**ACTION:** By proper motion, the special meeting was adjourned at 5:53 p.m.

**AYES:** Commissioners Craig, Martyns, Meenes, and Simons

**NOES:** None

**ABSTAIN:** None

**ABSENT:** Commissioners Proulx, Rudick Stein, and Withall

Respectfully submitted,

Michele Hardy  
Minutes Clerk